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7 LAI SIM LAI, et al.,
8 Plaintiffs,
9 v.
10 THE FEDERAL RESERVE BANK OF SAN
11 FRANCISCO, et al.,
12 Defendants.

Case No. 14-cv-04443-RS

**CASE MANAGEMENT SCHEDULING
ORDER**

12 Pursuant to Rule 16(b) of the Federal Rules of Civil Procedure, the parties attended a Case
13 Management Conference on January 22, 2015. After considering the Joint Case Management
14 Statement submitted by the parties and consulting with the attorneys of record for the parties and
15 good cause appearing, IT IS HEREBY ORDERED THAT:

16 1. DISCOVERY.

17 On or before January 15, 2016, all non-expert discovery shall be completed by the parties.
18 Discovery shall be limited as follows: (a) ten (10) non-expert depositions per party; (b) twenty-
19 five (25) interrogatories per party, including all discrete subparts; (c) a reasonable number of
20 requests for production of documents or for inspection per party; and (d) a reasonable number of
21 requests for admission per party.

22 2. DISCOVERY DISPUTES.

23 Discovery disputes will be referred to a Magistrate Judge. After the parties have met and
24 conferred, the parties shall prepare a joint letter of not more than 8 pages explaining the dispute.
25 Up to 12 pages of attachments may be added. The joint letter must be electronically filed under
26 the Civil Events category of "Motions and Related Filings >Motions--General > Discovery Letter
27 Brief." The Magistrate Judge to whom the matter is assigned will advise the parties of how that
28 Judge intends to proceed. The Magistrate Judge may issue a ruling, order more formal briefing, or

1 set a telephone conference or a hearing. After a Magistrate Judge has been assigned, all further
2 discovery matters shall be filed pursuant to that Judge's procedures.

3. EXPERT WITNESSES.

4 The disclosure and discovery of expert witnesses shall proceed as follows:

- 5 a. On or before October 16, 2015, parties will designate experts in accordance with
6 Federal Rule of Civil Procedure 26(a)(2).
- 7 b. On or before November 16, 2015, parties will designate their supplemental and
8 rebuttal experts in accordance with Federal Rule of Civil Procedure 26(a)(2).
- 9 c. On or before February 5, 2016, all discovery of expert witnesses pursuant to
10 Federal Rule of Civil Procedure 26(b)(4) shall be completed.

11 4. PRETRIAL MOTIONS.

12 All dispositive pretrial motions must be filed and served pursuant to Civil Local Rule 7.
13 Each party is limited to one motion for summary judgment absent leave of Court. All pretrial
14 motions shall be heard no later than October 8, 2015.

15 5. PRETRIAL CONFERENCE.

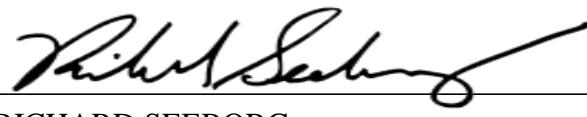
16 The final pretrial conference will be held on **February 18, 2016 at 10:00 a.m.**, in
17 Courtroom 3, 17th Floor, United States Courthouse, 450 Golden Gate Avenue, San Francisco,
18 California. Each party or lead counsel who will try the case shall attend personally.

19 6. TRIAL DATE.

20 A jury trial shall commence on **March 21, 2016 at 9:00 a.m.**, in Courtroom 3, 17th Floor,
21 United States Courthouse, 450 Golden Gate Avenue, San Francisco, California.

23 **IT IS SO ORDERED.**

25 Dated: January 22, 2015


26 RICHARD SEEBORG
27 United States District Judge